



Date: 11.04.2018

To,  
BSE Limited,  
25 Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held at **shorter notice** on Saturday, the 14th day of April, 2018 at Registered Office of the company at 11.45 A.M., inter alia, to consider and approve for filling of casual vacancy caused due to resignation of existing Statutory Auditors of the company.

Kindly take the above information on record and acknowledges the same.

Thanking You.

Yours Faithfully,  
For Mangalam Industrial Finance Limited

Pradeep Kumar Daga  
Managing Director  
DIN : 00080515



**MANGALAM INDUSTRIAL FINANCE LTD.**

**Subol Dutt Building  
13, Brabourne Road,  
Mezzanine Floor,  
Kolkata-700 001(W.B.)**

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